COMBINED DECLARATION AND POWER OF ATTORNEY FOR UNITED STATES PATENT APPLICATION

As a below named inventor, I (we) hereby declare that:

My residence, post office address and citizenship are the same as stated below next to my name.

I (we) believe I am (we are) an original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

POLYMERIC URETHANE ESTER QUATS AND THEIR USE IN PERSONAL CARE PRODUCTS

		FERSONAI	L CARE PRODUCTS			
the s	specification of which ((check one)				
X	is attached hereto.					
	was filed on	as				
	and was amended on		(if applicable).	· · · · · · · · · · · · · · · · · · ·	- MI	
	was filed as PCT Inter	rnational application	No.	on		
	and was amended on		(if applicable).			
I (we) hereby state that I (we) have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I (we) acknowledge the duty to disclose information known to me to be material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I (we) hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: Number Country Filing Date (d/m/y) Priority Claimed						
				Yes	s No	0
				Yes	s No	0
				Yes	s No	0
I (w	e) hereby claim the ber	nefit under Title 35,	United States Code, § 119	e) of any Ur	nited States	

provisional application(s) listed below:

Number	Filing Date (mm/dd/yyyy)	
application(s) listed below and, i not disclosed in the prior United 35, United States Code, § 112, I material to patentability as define	Insofar as the subject matter States application in the racknowledge the duty to each of Title 37, Code of Federal	es Code, § 120 of any United States er of each of the claims of this application is nanner provided by the first paragraph of Tidisclose all information known to me to be deral Regulation, §1.56(a) which occurred ional or PCT international filing date of this
Application Serial No. F NONE	iling Date (d/m/y)	Status (Patented, Pending, Abandoned)
	·	
		· · · · · · · · · · · · · · · · · · ·
I (we) hereby appoint the follow transact all business in the Paten Henry D. Coleman, Reg. No. 32, R. Neil Sudol, Reg. No. 31,669; William J. Sapone, Reg. No. 32, of COLEMAN SUDOL SAPONE, 714 Colorado Avenue Bridgeport, Connecticut 06605-1	t and Trademark Office co ,559; 519 P.C.	nt(s) to prosecute this application and to onnected therewith:
Address all telephone calls to:	Henry D. Coleman	at Telephone No. (203) 366-3560
Address all correspondence to:	Henry D. Coleman	at
	Coleman Sudol Sapo 714 Colorado Avenu Bridgeport, Connect U.S.A.	e

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Date

I (we) hereby declare that all statements made herein of my (our) own knowledge are true, and 1 at all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fi = or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such 1 illful false statements may jeopardize the validity of the application or any patent issued thereon.

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AUG 20, 2001	Molana P. Olreia		

-3-

Inventor's Signature